



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Tuesday 6 December 2016 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2016.

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", written over several horizontal lines.

Graham A. Fairclough
Company Secretary

2 November 2016